

BY LAWS
TRURO COUNCIL ON AGING BOARD
APPROVED February 12, 2019

REQUESTED CHANGES – February 2022—in bold. Changes will be voted on at the March 8, 2022, meeting.

ARTICLE III

Section 1: The Board shall consist of seven members, each serving three-year terms, which shall be staggered as much as possible so that not more than two appointments shall be made in any year (except when necessitated by the filling of a vacancy that occurs during an unexpired term of a Board member).

NOTE: The current By Laws state that the Board shall consist of nine members. As of December 2021 only 4 positions are filled.

Section 2: MEETINGS

d) Quorum: A quorum of the Board shall consist of a majority of members (4).

NOTE: The current quorum is stated as five.

Section 3: OFFICERS

a) The officers shall consist of a Chair, Vice-Chair and Secretary.

NOTE: This eliminates the Treasurer position, for which there is no need. None of the stated duties have been in effect for many years.

Section 4: DUTIES

Remove: d) Treasurer's duties